

**Return of Allotment of Shares**Company Name: **EDDIE STOBART LOGISTICS PLC**Company Number: **08922456**Received for filing in Electronic Format on the: **24/04/2017**

X6511B16

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/04/2017

Class of Shares:	ORDINARY	Number allotted	2063688
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2766688
Currency:	GBP	Aggregate nominal value:	2766688

Prescribed particulars

(A) TO FULL VOTING RIGHTS; (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION TO BE (I) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID UP; AND (II) APPORTIONED AND PAID PRPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN REPECT OF WHICH THE DIVIDEND IS PAID; AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REMDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2766688
		Total aggregate nominal value:	2766688
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.